Torrance, California September 14, 1937

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a regular meeting in the Council Chamber, City Hall, Torrance, California, on Tuesday, September 14, 1937, at 7:45 p.m.

Councilman Deininger moved that Councilman McGuire serve as Mayor Pro-tem during the absence of Mayor Tolson.

Councilman Powell seconded the motion, which was carried unanimously.

Mayor Pro-tem McGuire called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilman: Deininger, McGuire and Powell. Absent: Councilmen: Hitchcock and Tolson.

Councilman Deininger moved that the minutes of a regular meeting held August 24, 1937 and of an adjourned regular meeting held August 30, 1937 be approved as written. Councilman Powell seconded the motion, which was carried unanimously.

WRITTEN COMMUNICATIONS

Communication from M.R. Overholt requesting permission to use dynamite and electric cap to loosen sand at the City Dump. Councilman Powell made a motion that this request be granted. Councilman Deininger seconded the motion, which was carried unanimously.

Communication from Torrance Chamber of Commerce advising that the directorate of the Chamber of Commerce had authorized appointment of the Secretary of the Torrance Chamber of Commerce to serve as Publicity Director for the City of Torrance.

Councilman Powell moved that this communication be filed

Councilman Powell moved that this communication be filed until the next meeting. Councilman Deininger seconded the motion, which was carried unanimously.

Communication from Mr. Kinze, referring to installation of street light at the corner of Newton Street and 101 Highway. The City Engineer reported that he had taken the matter up with the State Highway Department, and that the State does not permit the installation of illuminated street signs on any State highway, the only exception being that direction signs may be placed. The City Engineer was directed to write a letter to Mr. Kinze, relaying this information to him.

Mr. Leonard read a report on the water situation in Mc-Donald Tract. Discussion was held over until oral communications were called for.

Councilman Powell asked that the meaning of the trailer camp ordinance be clarified, stating that the meaning had been misconstrued by several people. The question was as to whether or not a person owning and using a trailer for sleeping purposes could park the trailer on private property. Mrs. Suttle was one of the interested parties, who asked that some definite statement be made on the subject. It was decided to refer the matter to the City Attorney.

Councilman Deininger moved that a payment of \$50.00 from the lO¢ fund to the Chamber of Commerce for advertising purposes be authorized. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Hitchcock and Tolson.

Councilman Deininger moved that not to exceed \$500 be appropriated from the 10¢ fund for the purchase of uniforms and caps for the Torrance Band. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Hitchcock and Tolson.

Councilman Deininger moved that \$100.00 be appropriated from the 10¢ fund for payment to Lewis F. Burke for legal services. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Hitchcock and Tolson.

Councilman Deininger moved that an appropriation of not to exceed \$150.00 from the general fund be made for pavement and curb at Walteria Fire Station. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Hitchcock and Tolson.

Councilman Deininger reported that the new booster pump is in running order and is doing all and more than was expected of it. Clerk Bartlett presented and read in full:

RESOLUTION NO. 1157

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING RECORDING OF EASEMENT FROM PACIFIC ELECTRIC RAILWAY COMPANY

Councilman Powell moved that resolution No. 1157 be adopted. Councilman Deininger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Hitchcock and Tolson.

RESOLUTION NO. 1158

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING FIFTH PARTIAL PAYMENT OF \$1154.70 TO ESER WIKHOLM, LTD. IN CONNECTION WITH THE CONSTRUCTION OF PUBLIC ADMINISTRATION BUILDING, P.W.A. DOCKET NO. 1487-D

Councilman Deininger moved that Resolution No. 1158 be adopted. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Hitchcock and Tolson.

RESOLUTION NO. 1159

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING AN EXTENSION OF TIME TO ESER WIKHOLM, LTD. TO COMPLETE CONSTRUCTION OF THE ADMINISTRATION BUILDING, P.W.A. DOCKET 1487-D, AND REQUESTING APPROVAL THEREOF BY THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Councilman Deininger moved that resolution No. 1159 be adopted. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Hitchcock and Tolson.

Clerk Bartlett presented the Summary of Receipts and Disbursements for the Fiscal Year ended June 30, 1937.

ORAL COMMUNICATIONS

 $\mbox{Mr.}$ Beck, a disabled war veteran, requested a Veterans' Free License.

Councilman Powell moved that the request be granted.
Councilman Deininger seconded the motion, which was carried unanimously.

The discussion pertaining to the McDonald Tract water situation was resumed. City Engineer Leonard explained the procedure to be followed in order to establish an assessment district.

Councilman Deininger moved that all bills properly audited be paid. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Hitchcock and Tolson.

At 8:45 p.m., upon motion of Councilman Deininger, seconded by Councilman Powell, the meeting adjourned to Thursday, September 16 at 11:45 a.m.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.